

DENALI COMMISSION

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RESOLUTION NO. 03 – 11 A RESOLUTION REGARDING ECONOMIC DEVELOPMENT STRATEGY FOR FEDERAL FY2003

WHEREAS, the Denali Commission Act was signed into law on October 21, 1998, becoming Title III of Public Law 105-227, 42 USC 3121, and

WHEREAS, one of the stated purposes of this title is "To provide job training and other economic development services in rural communities particularly distressed communities (many of which have a rate of unemployment that exceeds 50 percent)", and

WHEREAS, the Commission has not adopted an economic development strategy to guide its actions, programs, and responses to unsolicited project proposals, and

WHEREAS, the Economic Development Subcommittee has engaged Alaska business leaders and economic development agencies in substantial discussions regarding the appropriate role for the Commission to play in economic development in the State, and

WHEREAS, the Economic Development Subcommittee has recommended a Denali Commission Economic Development Strategy, dated January 24, 2003;

NOW THEREFORE BE IT RESOLVED, that the Denali Commission rescind its existing policy of dedicating 10% of base funding to economic development.

CERTIFICATION

We, the undersigned, hereby certify that the Denali Commission is comprised of seven members, (or their duly appointed alternate), of whom seven, constituting a quorum, were present at a meeting duly and regularly called, noticed, convened and held this 24th day of January, 2003, and that the foregoing Resolution was duly adopted at said meeting by the affirmative vote of 7 members, and opposed by 0 members, and that said Resolution has not been rescinded or amended in any way.

Dated this 24th day of January, 2003

Signed

Jeffeny B. Staser Federal Co-Chair Loren Leman State Co-Chair